

**(2007) 03 CAL CK 0019**

**Calcutta High Court**

**Case No:** C.A. No. 259 of 2007

In Re: Celica Developers P. Ltd.  
(No. 1) and Others

APPELLANT

Vs

RESPONDENT

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**Date of Decision:** March 29, 2007

**Acts Referred:**

- Companies Act, 1956 - Section 391(1), 393

**Citation:** (2008) 145 CompCas 154

**Hon'ble Judges:** Indira Banerjee, J

**Bench:** Single Bench

**Advocate:** Manju Bhuteria, for the Appellant;

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### **Judgement**

Indira Banerjee, J.

In this application under Sections 391(1) and 393 of the Companies Act, 1956, summons for directions were taken out for dispensing with the meetings of the shareholders of the applicants.

2. The prayer is allowed, since the written consent of all the shareholders of the applicant-company have been annexed in original to the affidavit in support of the summons."

3. Summons be signed as on date.

4. The application is thus disposed of.

5. Urgent certified copy of this order be supplied to the parties, if applied for, subject to compliance with all requisite formalities.